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**AGENDA  
FOR  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Regular Scheduled Meeting  
held at  
Vernal City Office  
Located at 374 E. Main; Vernal, UT  
at 5:00 pm on  
Monday, March 9, 2015**

**2015 Annual Meeting**

1. Annual Meeting Called to Order
2. Presentation of 2014 Annual Highlights
3. Election of Chairperson, Vice-Chairperson, & Treasurer
4. Conflict of Interest Statements
5. Adjourn Meeting

**March 9, 2015 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of February 2014 Monthly Meeting Minutes
  3. Ratify Phone Poll for Audit Proposal Recommendation
  4. Manager's Report
    - a. GRAMA Record Request Fee Schedule
    - b. 2014 Year-end Financials (Haynie & Company)
    - c. Monthly Connection Report & Payment from Entities
    - d. Continued Education for Employees (Draft for Personnel Policy)
    - e. Collection System Certification
  5. Review & Approval of Monthly Bills and Expenses
  6. Adjourn Meeting
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